MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, March 22, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, March 17, 2023, at 3:37 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:24 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		

Present: 9
Absent: 0

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Chris Baughman, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on February 22, 2023. [CC 3/22/23] 23-164-1
- b. Minutes of Regular Meeting held at 5:00 PM on February 22, 2023. [CC 3/22/23] 23-164-2
- c. Minutes of Special Meeting held at 5:30 PM on February 28, 2023. [CC 3/22/23] 23-165-1
- d. Minutes of Regular Meeting held at 4:00 PM on March 1, 2023. [CC 3/22/23] 23-166-1
- e. Minutes of Regular Meeting held at 5:00 PM on March 1, 2023. [CC 3/22/23] 23-166-2
- f. Minutes of Regular Meeting held at 4:00 PM on March 8, 2023. [CC 3/22/23] 23-167-1
- g. Minutes of Regular Meeting held at 5:00 PM on March 8, 2023. [CC 3/22/23] 23-167-2

Councilor Lakin moved to approve 1.a - 1.g. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

2.c was voted on separately.

- a. Kate Neary Appointment to the Mayor's Commission on the Status of Women replacing Jennifer Loren; term expires May 31, 2025. (CD-9) [UED 3/8/23; CC 3/22/23] 23-157-1
- b. David Stratton Appointment to the Tulsa Stadium Trust replacing David Jeter; term expires March 22, 2027. (CD-4) [UED 3/8/23; CC 3/22/23] 23-158-1

Public Comments:

John Huffines -2.a - 2.c.

Councilor Lakin moved to approve 2.a - 2.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	V_{ea}		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

c. Cheryl Cohenour – Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2026. (Attended 9/9 meetings.) (CD-4) [UED 3/8/23; CC 3/22/23] 23-162-1

Councilor Decter Wright moved to reschedule 2.c to the 5:00 P.M. City Council meeting on April 12, 2023, in the City Council Chamber. Councilor Hall-Harper seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Millon	Vac		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of fifty-one thousand, four hundred eighty dollars (\$51,480.00) to American Waste Control, Inc., Plaintiff, and Douglas L. Boyd, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CV-2021-01300, American Waste Control, Inc. v. City of Tulsa et al. (Emergency Clause) [PW 3/22/23; CC 3/22/23] 23-174-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by B.E. Land & Cattle, Inc., of property located at 2583 S. 193rd E. Ave., Parcel No. 492, as a requirement for facilitation of a lot split, Project LS 21482. (CD-6) [CC 3/22/23] 23-169-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of sacred objects and objects of Cultural Patrimony, two (2) pipe bags, from the Gilcrease Museum to the Cheyenne and Arapaho tribes in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 3/22/23] 23-172-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of Ancestral remains representing sixty-four (64) individuals and five hundred twenty-two (522) lots of funerary items from multiple sites in Arkansas culturally or geographically affiliated with the Quapaw Nation, from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 3/22/23] 23-173-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of registration fees from Verint in the amount of one thousand, ninety-five dollars (\$1,095.00) for Monica Hamilton to travel to Las Vegas, NV on June 12-15, 2023, to attend the Verint Engage 23 Conference. [CC 3/22/23] 23-168-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: March 2023 ONEOK Field Events scheduled for March 25-31, 2023, at 201 N. Elgin Ave. (CD-1) [CC 3/22/23] 23-181-1

Public Comments: John Huffines – 4.d.

Councilor Lakin moved to approve 4.b - 4.g with the emergency clause on 4.g. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N 4:11	3 7		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Woodland Valley Addition, consisting of Forty (40) Lots, Three (3) Blocks, on 7.28 acres located south of the SE/c of E. 61st St. S. and S. 90th E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-7) [CC 3/22/23] 23-175-1

b. Consideration and possible approval, adoption, denial, amendment, or revision of a Minor Plat for 33rd Center Addition, consisting of One (1) Lot, One (1) Block, on 1.98 acres located north of the NE/c of S. 33rd W. Ave. and Southwest Blvd. (TMAPC **APPROVED** the minor plat.) (CD-2) [CC 3/22/23] 23-176-1

Councilor Lakin moved to approve 5.a - 5.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of ten thousand dollars (\$10,000.00) from grant revenues to be received from The Hartford within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Fire Department Public Education Fire Safety Program) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-170-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of eight million, two hundred fifty thousand dollars (\$8,250,000.00) from revenue received from the sale of Stormwater Revenue Bonds within the Tulsa Public Facilities Authority (TPFA) 2023 Stormwater Bonds SubFund. (Stormwater Improvements: Lewis Ave. from 41st St. to I-44, N. Toledo Bridge, 4th St. and Kenosha Ave., Comanche Park, Hager Creek) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-171-2

Without objection, items 6.a - 6.b were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7692 from RS-3 to RS-4 for property located east of the SE/c of Martin Luther King, Jr. Blvd. and E. Young Pl. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-118-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7693 from RS-4 to RS-5 for property located south of the SE/c of E. Virgin St. and N. Frankfort Ave. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-141-3

Public Comments: John Huffines – 7.a. James Alexander, Jr. – 7.a – 7.b

Councilor Hall-Harper moved to approve 7.a - 7.b. Councilor Decter Wright seconded the motion.

BOLI	CALL:
NOLL	CALL.

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N 4:11	3 7		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Fowler announced that there would be a District 9 neighborhood meeting on March 28, 2023. Councilor Decter Wright invited everyone to attend a virtual town hall to discuss principal use daycares on March 23, 2023. Councilor Patrick announced that there would be a Dawson neighborhood meeting on March 28, 2023. Councilor Hall-Harper announced that there would be a community meeting related to a Greenwood National Monument on March 23, 2023.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Joanne Gilmore – Raises and benefits for City of Tulsa Crossing Guards. [CC 3/22/23] 23-49-1

Joanne Gilmore addressed the Council.

b. Justin Brown – City of Tulsa water quality. [CC 3/22/23] 23-180-1

Justin Brown addressed the Council.

12. ADJOURNMENT

a.	Adjournment.	
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Chair Patrick adjourned the meeting at 5:54 P.M
Crista Patrick, Chair of the Council
Lori Doring, Secretary to the Council